

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, February 24, 2021 in the Community room of the Juneau Senior Apartments located at 491 E Center Street Juneau, WI.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Mary Reak, Shirley Kitchen

Appeared by phone: Donna Maly, Eugene Wurtz

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Shirley Kitchen to approve the agenda. The motion was seconded by Mary Reak. Motion carried.

Motion was made by Eugene Wurtz to dispense the reading of the January 27, 2021 regular meeting and approve them as presented. The motion was seconded by Donna Maly. Motion carried.

Public Forum- None

Communications- Former Board member Arnold Bashynski passed away. The board reflected on Arnie's contribution to the Housing Authority. Donna will send a card to his family with a memorial.

The Financial reports were reviewed. A motion was made by Mary Reak to approve the financial reports as presented. The motion was seconded by Shirley Kitchen. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA, Phase 2, and HUD were presented. Board reviewed Phase 2 internet bills, payroll Liabilities and EFT payments. Motion was made Shirley Kitchen to approve the bills and pay as due. The motion was seconded by Mary Reak. Motion carried.

Reports:

Occupancy report/HUD utilization:

Dodge 1, 6 and OGLLC Occupancy Report for period February 1, 2021.

Theresa	12-10	Burnett	12-12	Iron Ridge	8-7	Waupun	48-45
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Ashippun	12-12	Lowell	12-11	Juneau	15-14	Oak Gove	24-23
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Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-15	Phase 2	20-17
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Housing Choice Voucher Section 8 Program February 2021: Vouchers – 107 + 3 port out, 17 PBV

Maintenance report- Finish Waupun remodel, Apt inspections/change smoke detector batteries.

Tenant/Program participation report- Reviewed details of Tenant/Program Participation Report.

Management- Attended County Executive meeting related to the proposed housing study. We have received several contacts and interest related to Phase 2. Dimension submitting project for several awards.

Old Business:

- A. A motion was made by Mary Reak to approve the Dodge 1 April 2021/March 2022 budget. The motion was seconded by Shirley Kitchen. Motion carried.

New Business:

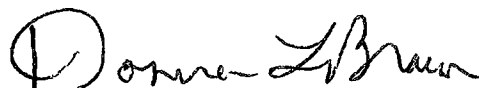
- A. A motion was made by Donna Maly to approve the OGLLC P1 12/31/20 year end and audit as presented. The motion was seconded by Mary Reak. Motion carried.
- B. A motion was made by Shirley Kitchen to write off Stale Checks and Bad Debt as presented excluding HA checks #17272, 17337, 17363 which will be reissued. The motion was seconded by Mary Reak. Motion carried.
- C. A motion was made by Mary Reak to table the HUD admin budget. The motion was seconded by Shirley Kitchen. Motion carried.

Announcements:

A motion was made by Mary Reak to adjourn. The motion was seconded by Shirley Kitchen. Motion carried.

Meeting adjourned at 10:20 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director